

Date: 30.07.2024

To,
The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001
Tel: 022-2272 7234/33

**BSE Script Code: 541735** 

Subject: Newspaper Publication - Notice for 11<sup>th</sup> Annual General Meeting, Remote E-Voting and Book Closure

Dear Sir/Madam,

With reference to the above, we are herewith submitting the copy of newspaper publication of the Notice for 11<sup>th</sup> Annual General Meeting, Remote E-Voting and Book Closure published in The Indian Express, Ahmedabad Edition (English) and Financial Express, Ahmedabad Edition (Gujarati).

We request you to kindly take the same on record.

Thanking You

For, Vivanta Industries Limited

VINITA Digitally signed by VINITA KESWANI Date: 2024.07.30 14:52:52 +05'30'

Vinita Keswani Company Secretary & Compliance Officer Membership No.: A71155

Encl: As above



Regd. Off. / Factory : 236, Jai Kishan Ind. Estate, B/h. Murlidhar Weigh Bridge, Versval (Shapar)-360 824. Dist. (Rajket), Guj. (India) Ph. 82827-252676 Fax: 254371 E-mail: mike@galaxyagrico.com, info@galaxyagrico.com Web: www.galaxyagrico.com CIN:L01110GJ1994PLC21368

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Lakhs)						
Sr. No.	Particulars	Quarter Ended		Corresponding Quarter Ended	Previous Year Ended	
		30-06-2024 (Unaudited)	31-03-2024 (Unaudited)	38-06-2023 (Unaudited)	31-03-2024 (Audited)	
1.	Total income from operations	103,42	87,65	139.27	747,73	
2.	Net Profit / (Lass) for the period (before Tax, Exceptional and/or Extraordinary Items)	6.56	(14.22)	(16.71)	(71.21)	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6.56	(14.22)	(16.71)	(71.21)	
4.	Net Profit   (Loss) for the period ofter tax (after Exceptional angler Extraordinary Roms)	4.74	(14.51)	(15.33)	(55.93)	
5.	Total Comprehensive Income for the period [Comprising Profit (Lass) and Other comprehensive income for the period jaffer tax) and Other Comprehensive Income (after tax)	6.12	(17.23)	(12.58)	(56.43)	
6.	Paid-up Equity Strare Capital (weighted Average) (Face Value Rs. 10 Each)	273.16	273.16	273.16	273.16	
7.	Earning per equity share (for discontinued & continuing operation)			0.000000	2-0700	
	(T) Basic	0.17	(0.53)	(0.56)	(2.05)	
	(2) Diluted	0.17	(0.53)	(0.56)	(2.05)	

lates to the financial results:

- The Company's Unsudited financial results for the quarter ended June 30, 2023 have been reviewed by the Audit Consmittee and subsequently approved & taken on record by the Board of Directors of the Company at its meeting held on 12th August, 2024. The Statutory Auditors of the Company have carried out a limited review of these results. Figures for the three months ended March 31, 2024 represent the difference between the audited figures in respect of full financial year and the published figures for the nine months ended December 31, 2023.
- I The Unaudited financial results for the quarter ended June 10, 2024 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of The Companies Act 2013 and other recognised accounting practices and the policies to the extent applicable.
- Figures of previous reporting periods have been regrouped reclassified whenever necessary to correspond with the figures of the current reporting period.
- The Code on Social Security, 2020 ("the Code") has been eracted, which may impact the employee related contributions made by the Company. The effective data from which the changes are applicable is yet to be notified. The Ministry of Labour and Employment ('the Ministry') has released draft rules for the Code on November 13, 2820. The Company will complete its evaluation and will give appropriate impact in its financial results in the period in which the Code becomes effective and the related rules are published.
- 5 The Company's Operations fall under a single segment "Automotive & Industrial Bearing Rings". Hence, segment reporting is not applicable as per Indian Accounting Standard (AS) - 108 Operating Segments

For and on behalf of Board of Directors.

Date: 29-87-2024 Place : Shapar (Veraval) Nathabhai J. Sadaria Managing Director DIN-00167254

Manoi Shah Whole Time Director DIN-02173383



## **Indian Railway Finance Corporation Ltd.**

(A Govt. of India Enterprise) CIN: L65910DL1986G0I026363

Regd. Office: UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi-110003, Ph.: 011-24361480 Email: investors@irfc.co.in, Website: https://irfc.co.in/

## **PUBLIC NOTICE TO SHAREHOLDERS**

Notice is hereby given that 37<sup>th</sup> Annual General Meeting (the "AGM") of **Indian Railway Finance Corporation Limited** (the "Company") will be held on Thursday, 29<sup>th</sup> August, 2024 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses, as set out in the notice calling the AGM.

In Compliance with the MCA & SEBI circular(s), Notice stating out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2023-24 will be sent electronically to those members whose email address is registered with the Company /Depository Participant(s) and hard copy of Annual Report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report will also be available on the Company's website at https://irfc.co.in/ and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM.

The Company will be providing remote e-voting facility ("Remote e-voting") to all its members to caste their vote on all the resolutions as set out in the Notice of AGM. Additionally, the Company is providing facility of voting through evoting system during AGM to those members who could not cast their vote(s) through remote e-voting. Details procedure for remote e-voting will be provided in the Notice of AGM.

Member, who have not registered their e-mail addresses with Company / Depository, are requested to please follow the following instructions to register their e-mail addresses so as to receive all communications electronically including annual reports, notices, circulars, NACH intimation etc. sent by the Company from time to time.

	Physical holding	Members, holding shares in physical mode are requested to provide Folio No., Name of Shareholder, scanned copy of share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar card) by e-mail to RTA at <a href="mailto:irfcinvestors@beetalmail.com">irfcinvestors@beetalmail.com</a> or to Company at <a href="mailto:investors@irfc.co.in">investors@irfc.co.in</a> .					
	Demat holding	Members holding shares in Dematerialized mode can get their e-mail ID registered by contacting their respective					

Further, pursuant to all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") the Company has additionally enabled a process for the limited purpose of receiving shareholders communications including Annual Report and notice of Annual General Meeting (including remote evoting instructions) electronically during the financial year 2023-24 and the members may temporally update their e-mail address by writing to Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at irfcinvestors@beetalmail.com.

Depository Participant.

For Indian Railway Finance Corporation Limited

Place: New Delhi Vijay Babulal Shirode **Company Secretary** Date: 29.07.2024



### એલઆઇસી હાઉસીંગ ફાયનાન્સ લિમિટેડ અમદાવાદ બેક ઓફિસઃ શોપ નં. ૨૦૦-૨૧૦, સ્પાન ટ્રેડ સેન્ટર, બીજો માળ, પાલડી, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત

સહી/- અધિકૃત અધિકાર્ર એલઆઇસી હાઉસીંગ ફાયનાન્સ લિમિટે

કબજા નોટીસ (સ્થાવર મિલકતો માટે)

આથી નીચે સહી કરનારે એલઆઈસી હાઉસીંગ ફાયનાન્સ લિ.( એલઆઈસીએચએફએલ) ના અધિકૃત અધિકારી તરીકે સિક્ચોરીટાઈઝેશન્ એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઈન્ટરેસ્ટ એક્ટ ૨૦૦૨ ( ૨૦૦૨ નો કાયદો ૫૪ ) હેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ ( એન્ફોર્સમેન્ટ ) નિયમો ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કાયદાની કલમ ૧૩(૧૨) હેઠળ પ્રાપ્ત સત્તાની રૂએ , ડિમાન ਗોટીસ જારીને દેવાદાર(૨ો)/જામીનદાર(૨ો) નોટીસમાં જણાવેલી ૨કમ અને તેની પરનું વ્યાજ કથિત નોટીસ મળ્યાની તારીખથી સાઈદ

દેવાદાર( રો )/ભમીનદોર( રો ) રકમની પરંત ચૂકવણી કરવામાં નિષ્ફળ ગયા હોવાથી , અહી દેવાદાર( રો ) અને ભમીનદાર અને ભહેર જનતા નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે સિક્ચોરીટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમો , ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી કથિત કાયદાની ક્લમ ૧૩(૪) હેઠળ તેમને પ્રાપ્ત સત્તાની રૂએ અહીં નીચે વર્ણવેલી મિલકતનો **પ્રત્યક્ષ કબજો** લઈ લીધો છે.

સિક્યોર્ડ મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે કાયદાની કલમ ૧૩(૮) ની જોગવાઈઓ પ્રત્યે દેવાદારન ધ્યાન દોરવામાં આવે છે. ખાસ કરીને દેવાદાર( રો ) અને જાહેર જનતાને મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે અને મિલકત સાથ કરાચેલા કોઈપણ વ્યવહારનો ચાર્જ એલઆઈસી હાઉસીંગ ફાયનાન્સ લિ. (એલઆઈસીએચએફએલ) ની અહીં નીચે દર્શાવેલી રકમ + ભવિષ્યના વ્યાજ અને અન્ય ચાર્જિસ અને તેની પરના વ્યાજને આદિાન રહેશે.

અનુ.	દેવાદારોના નામ	સિક્યોર્ડ મિલકતની વિગત	ડિમાન્ડ નોટીસની	વારીખ
નં.	લોન એકાઉન્ટ નં.	(સ્થાવર મિલકતો માટે)	તારીખ અને રકમ	કબજાની
1	श्रीमती हेतलजेन प्रश्नेश परमार बोन ખાता नं.	પ્લોટ નં.૮/ડી (ગુડા હારા મંજૂર કરાચેલા પ્લાન મુજબ પ્લોટ નં.૮/૧), શ્રુજન (રાન્દેસન) કો- ઓપ. હાઉસિંગ સોસાયટી લિ., બ્લોક નં.૧૮૭,૧૮૮,૧૯૦ અને ૨૦૦, મોજે - રાન્દેસન, જિ ગાંદીનગર.	૦૮/૦૨/૨૦૨૨ રૂા. ૪૨,૦૯,૯૮૨.૪૫/- + ભવિષ્યના વ્યાજ અને અન્ય ચાર્જસ	<b>€0-00-€0</b> €8

તારીખ : ૨७-૦७-૨૦૨૪ સ્થળ : રાંદેસણ,ગાંધીનગર

INDIA. Phone: 09687604819, . CIN: L74110GJ2013PLC075393

Email: compliance@vivantaindustries.com, web: www. vivantaindustries.com जोडिस - १९मी पार्षिक सामान्य समाजी सूचना

આવી સુરતા આપલમાં આપવામાં આવે છે કે, કંપનીના સબ્લોની ૧૧મી વાર્ષિક સામાત્વ સભા (એજએમ) યુટ્ટલર, ૨૨મી ઓગર ૨૦૨૪ના રોજ માંજે ૪-૦૦ લાગ્યે ઘોજાશે. સાચાન્ય પરિયત કર્યાક ૧૪૧૨૦૨૦ (લા. દથી એશિલ, ૨૦૨૦) ૧૭ ના પાલનમાં એક્કએમની સુચવામાં નિષ્કરિત વ્યવસાયોને વ્યવહાર કરતા માટે વિકિયો કોનાર-સીંગ (વી.સી.)/ અન્ય ઓડિયો વિરૂપુઅલ માધ્યમો (ઓર્વીએએમ) કાર વઇ.એસ.ડી. (૧૦૧૦ (લ. ૧૩મી એક્સિ, ૨૦૧૦) અને ૨૦(૧૦૧૦ (લ. ૫મી મે, ૨૦૧૦) અનુક્રમે, કોર્યોરેટ ભાગતોના મંત્રાલ (એમસીએ પરિપત્ર (ઓ) અને પરિપત્ર નેખર સેમીપોડઓકીસાવીએક દિલીએમડીય / ફારા ખ્લાર પાડવામાં આવેલ સીઆઈઆરપીટ ૧૦૨૦ ૭૯ તા. ૧૨મી મે, ૨૦૨૦ અને ૦૨/૨૦૨૨ તા. ૦૫મી મે, ૨૦૨૨ (સામૃતિક રીતે "એમસીએ પરિપત્ર" તરીકે ઓળખવામાં આવે છે) અ વરિયલ તા. ૧૨ મેં, ૨૦૨૦, જાન્યુઆરી ૧૫, ૨૦૨૧, ૧૨૦૨૧ અને ૧૨૦મે જારી સિલ્લોરીટીલ એન્ડ એક્સવેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેમી

કંપની એક્ટ, ૨૦૧૩ની કલમ ૯૧ની જેગલઈ અનુસાર અને સિક્યોરિટીઝ એન્ડ એક્સમેન્જ બોર્ડ ઓક ઇન્ડિયા (વિસરીંગ ઓમ્પિગેસ વ એના દિસ્કલોટન રિક્લાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ના રેગ્યુલેશન ૪૨ની જોગવાઈઓ અનુસાર, સબ્લોનું રજસ્ટર અને કંપનીના ઘર દુઃવ્હાર યુસ્તકો ૧૯મી ઓગપ, ૨૦૨૪ થી ૨૨મી ઓગપ, ૨૦૨૪ સુધી (બંને દિવસો સહિત) બંધ રહેશે. એમસીએના પરિપનો અને લેવીના પરિપત્રના પાલનમાં, નાલાંસિંગ વર્ષ-૨૦૨૩-૨૦૨૪ માટે વ્યક્તિક અહેવાલ સાથે એલાએવની સુવના કરત કે તથામ સલ્મોને ઈલેક્ટ્રોનિક મોડમાં મોકલવામાં આવી છે જેમના ઇ-મેલ આઇડી કંપની અથવા રજસ્ટ્રાર સાથે નીયાયેલા છે. અને શેર ટ્રાન્સકર એજન્ટ અથવા તેમન કંબીધન દિવસિક્સ સામાગીઓ અંગીઓ

રિયોટ ઇનોટિંગ દેવનીલ એક્ટ, ૨૦૧૩ની કામ ૧૦૮ની યોગલાઇઓનું પાલન કરીને કંપનીલ (પેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન એમેન્ડમેન્ટ ફાયદ, ૨૦૧૫ના વિલય ૨૦ અને સિક્યોરિટીલ એન્ડ એક્સમેન્જ થોડ ઓક ઇનિયા (વિક્રીય ઓચિંગેફન્સ એન્ડ રિક્સોલર)ન જિયમ ૧૪ સાથે લાંચો ૧૪ફિયાનો રેગ્યુપેકાન્સ, ૨૦૧૫ કંપની તેના સભ્યોને દિયોટ ઉં નોર્ટિંગ હારા એક્કમેમની સુવનામાં દર્શાવેલ તથામ ત્યાસમાં પત્ર ઇલેક્ટ્રોનિક માળ્યુઓ લાંધિક સત્યાન સભા (એક્ટએપ)માં તેમના મત સપાયના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પત્રો છે. સીડિએસએલ હારા પૂરી પાડલમાં આવતી સેલાઓ, રીમોટ ઇ-લોટિંગ સુવિધા મહેની વિગતલાર સુવનાઓ એક્ટએમની સુવનામાં સચાવેલ છે. જે સભ્યોને પોકલલામાં આવી છે. કંપની અધિનિયમ-૨૦૧૩ અને નિયાયોની જેગલાઈઓને અનુરૂપ વિગતો અહીં આપલામાં આદી છે.

- રિમોર ઇ-નોર્ટિંગ તેતુ માટે કર-ઓક દેર તારીખ શુક્રવાર, ૧૯મી ઓગળ, ૨૦૨૪ છે.
- ઈ-લોટિંગનો સમય ગામો : ઇ-લોટિંગ ૧૯મી ઓગજ, ૨૦૨૪ના રોજ સવારે ૯-૦૦ લાગાથી શરૂ થશે અને સાંજે ૫-૦૦ નાગ્યે સમક થશે. ૨૧મી ઓગર, ૨૦૨૪ના રોજ કૃષાકરીને નોંધો કે ઉપરોક્ત સમય અને તારીખથી તયુ દુરસ્ય ઇ-વોર્ટિંગની મંજુરી આપતામ
- જે વ્યક્તિઓએ શેરો મેળવા છે અને એજએપની વેડિસ મોકામાં પાર્કી કંપનીય સભ્ય બન્યા છે. અને કટ-એક તારીખ એટલે ૧૪મી ઓગવ, ૨૦૨૪ના રોજ ક્ષેર ધરાતે છે. તેઓ દિયોટ ઇ-લોટિંગ ની સૂગનાઓ અને પ્રતિવાને અનુસરીને એક્કએપની સૂચનામ બાપવામાં આવેલ મતદાન તેવનો મત આપી શકે છે.
- એક વ્યક્તિ, જેનું નામ સભ્યોના રજાવદરમાં અથવા વિદેશીટરીટ કારા જાળકવામાં આવેલા લાભારથી પાલિકોના રજાવદરમાં કરત કટ-ઓફ તારીએ જ દેખાય છે તે રિમોટ ઇ-લોટિંગની સુવિધા તેમજ એજીએમ મતદાનની સુવિધા મેળવવા માટે તકદાર રહેશે. જો કે, જો લ્હસિંત પહેલાથી જ રિપોટ ઇ-લોર્ટિંગ માટે સેરીએસએલ સાથે નોંધાયેલ હોય, તો વર્તચાન યુડર આઇડી અને પાસવર્ડનો ઉપલોગ મત
- આપના માટે માટે કહે છે. ચિડિયો ક્રોન્ટરન્સિંગ (ચૈત્રી) ; અન્ય ઓડીયો વિડ્યુઅલ માખ્યયો (ઓવીએએમ) સુવિધ્ય હતા એજએમમાં હાજરી આપનાસ સમ્મો
- જેમણે રીમોટ ઇ-લોર્ટિંગ હારા તેમનો મત આપ્યો નથી તેઓ એજાએમમાં ઇ-લોર્ટિંગ હારા તેમનો મત આપી શકશે. જે સભ્યોએ રિપોટ ઇ-લોર્ટિંગ ફારા તેમનો પત અપ્યો છે. તેઓ પણ લીસીંટ ઓલીએએમ સુવિધા કરરા એક્ટએપમાં ઠાકુરી આપી શો
- છે. પરંતુ તેઓ એક્ષાએમમાં કરીથી તેમનો થત આપવા માટે હકદાર નથી. ઇ-લોટિંગ, ચિડિયો કોન્કરન્સિંગ (વીસી) / અન્ય ઓડિયોનિંગ્યુઅલ માખમાં (ઓલીએએમ) સુવિધ્ય દારા એક્ષ્રએમમાં હાજરી આપવ અને શેરપારસં કરા ઇ-મેલ આઇડીની નોંધણી એક્ટએમની સુચનામાં આપવામાં આવી છે તે કંપનીની વેપસાઇટ www.vivantaindustries.com સેન્દ્રલ રિપોઝેટરી સ્વિકેશન (ઇન્ડિયા) વિવિટેડની વેપસાઇટ: www.evotingindia.com અને વીએસઇ સિવિટેકની વેબસાઇટ : www.bseindia.com પર ઉપલબ્ધ છે.
- ઈ નોર્ટિંગ સંબંધિત કોઇપણ પ્રશ્નના કિરમાર્થા, સલ્મોટ લાગલારી પાલિકો વાર્ટવાર પૂછમતા પ્રશ્નો અને ઈ નોર્ટિંગ કપરાસાનાં માર્ગદર્શિકા www.cdsl.co.in ના કાઉનલોડીંગ વિભાગ પર ઉપલબ્ધ છે. અલ્લા ટોલ ક્રી નંબર પર કોલ કરી શકે છે. ૧૮૦૦-૨૨-૫૫૩૩ સ્થાય helpdesk.evoting@cdslindia.com પર વિનંતી મોકલો.

PROD : DOMESTIC ch. 96-99-9999 વિવાસ ઇન્ડરનીઝ વિવિટેડ તરકથી

fürflen kannaft કંપની એક્ઝીક્યુટીય અને અનુપાયન અધિકારી



Registered Office: Inspire - BKC, 7th Floor, Bandra Kurla Complex,

Bandra East, Mumbai 400051.

Website: www.novartis.in. CIN: L24200MH1947PLC006104

## STATEMENT OF UNAUDITED FINANCIAL **RESULTS FOR THE QUARTER ENDED 30.06.2024**

(₹ in Million) **Particulars** 3 months 3 months Year ended ended ended 30.06.2023 31.03.2024 30.06.2024 (Audited) (UnAudited) (UnAudited) Total Income 1,027.0 1,030.7 3,967.5 Net Profit for the period before tax 277.7 1,228.4 336.8 Net Profit for the period after tax 257.4 202.6 851.9 Total Comprehensive income 257.4 202.6 864.0 for the period (comprising profit for the period after tax and other comprehensive income after tax) **Equity Share Capital** 123.4 123.4 123.4 (of ₹ 5 each, fully paid) 7,324.8 Other Equity Earnings Per Share (of ₹ 5 each) 10.429 8.21 34.50 (\*not annualised) Basic and Diluted (₹)

# Note:

Mumbai, 29 July, 2024

- The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the guarter ended 30th June, 2024 are available on the stock exchange website, www.bseindia.com and on the Company's website, www.novartis.in
- Total income for the year ended 31 March 2024 includes interest on income tax refund aggregating to ₹ 187.8 million and for the quarters ended 30th June, 2024 and 30<sup>th</sup> June, 2023 is ₹ Nil and ₹ 6.4 million respectively. Total income for the quarter ended 30th June, 2023 includes gain on derecognition of lease liability and right of use of asset is ₹ 26.2 million.

By Order of the Board **Novartis India Limited** 

Shilpa Joshi

Whole time Director & Chief Financial Officer DIN: 09775615

## **SUMEDHA**

Sumedha Fiscal Services Limited CIN: L70101WB1989PLC047465 Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071

Email ID: investors@sumedhafiscal.com
Telephone Nos: 033-2229-8936/6758 Website: www.sumedhafiscal.com

# NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

In continuation to our newspaper advertisement dated 18th July, 2024, NOTICE is hereby given that 35th Annual General Meeting ('AGM') of SUMEDHA FISCAL SERVICES LIMITED ('the Company') will be held on **Wednesday**, **28th day of August**, **2024 at 11:00 a.m. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without physical presence of members at the AGM venue to transact businesses as set out in the notice members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at 6A Geetanjali, 8B Middleton Street, Kolkata - 700 071. The Ministry of Corporate Affairs ('MCA') vide its General Circular no. 20/2020 dated 5th May, 2020 read with General Circular No. 09/2023 dated 25th September, 2023 and other relevant circulars ('MCA Circulars'), has permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. Further, SEBI vide its Circular No. SEBI/HO/ CFDI/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 ("SEBI Circular") has generated for presence of produce purposed control of the Company of the produce of the Members at a common venue. Further, SEBI vide its Circular No. SEBI/HO/ CFDI/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 ("SEBI Circular") has generated for presence of produce purposed control of the Company of the Co ("SEBI Circular"), has granted relaxation in respect of sending physical copies of the Annual Report to shareholders and requirement of proxy for general meetings held through electronic mode.

In terms of MCA Circulars and SEBI Circulars, the Company has sent the Notice of the 35th AGM of the Company along with a web-link to access the 35th Anual Report (inclusive of Directors' Report, the Auditors' Report and the copy of the Audited Financial Statements for the FY 2023-24), on Monday, July 29, 2024, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ Registrars and Transfer Agent ('RTA') - Maheshwari Datamatics Pvt. Ltd. / Depositories/ Depository Participants. The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at www.sumedhafiscal.com and may also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com. The same is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.bseindia.com.

The documents referred to in the Notice of the 35th AGM are available electronically for inspection without any fee by members from the date of circulation of notice up to the date of AGM. Members seeking to inspect such tatutory registers and other relevant documents should send an email to the company at investors@sumedhafiscal.com.

### Book Closure and Dividend:

NOTICE IS FURTHER GIVEN that the Register of Members and the Share Transfer Books of the Company will be closed from Thursday, August 22, 2024 to Wednesday, August 28, 2024 (both days inclusive) for the purpose of payment of dividend and AGM for Financial Year 2023-24. The final dividend, if approved by the Members at the AGM, will be paid subject to deduction of income-tax at source ('TDS') on and from Tuesday, September 03, 2024

- In respect of Ordinary Shares held in physical form: To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transmission and transposition requests lodged with the Company, as on the close of business hours of Wednesday, August 21, 2024.
- In respect of Ordinary Shares held in electronic form: To all beneficial owners of the shares, as on the close of business hours on Wednesday, August 21, 2024 as per details furnished by the Depositories for this

embers are requested to update their bank account details for the purpose f dividend with,

- If shares are held in electronic mode, then through their Depository Participant(s), and
- If shares are held in physical mode, then by downloading Forms ISR 1 and 2 available on the website of our Registrar & Share Transfer Agent (RTA) M/s. Maheshwari Datamatics Pvt. Ltd. (MDPL) by visiting the link <a href="https://mdpl.in/form.">https://mdpl.in/form.</a> You are requested to send duly completed Forms ISR 1 and 2 along with all enclosures as stated in the forms at the address of the RTA at 23, R. N. Mukherjee Road, 5th floor, Kolkata 700001.

Members may further note that as per the Income Tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividends paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the shareholders. on or after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the dividend, if declared, at the ensuing AGM of the Company. In view of the above, the Company shall be deducting TDS as per applicable TDS rates on dividend to be paid to Shareholders. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations / documents provided by the concerned shareholder to the Company. A communication in respect thereto has already been forwarded through email to every member of the Company whose email address(es) are registered with the Company/Depository Participants(s).

in compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, read with other applicable circulars of MCA / SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before the AGM as well e-Voting during the AGM in respect of the business to be transacted as mentioned in the AGM Notice and for this surpose, the Company has appointed CDSL to facilitate voting through electronic means.

The voting rights shall be as per the number of equity shares held by the Members as on **Wednesday**, **August 21**, **2024** (**cut-off date**). Members holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically on the Businesses, as set out in the Notice of the 35th AGM through electronic voting system ("remote e-Voting") of Central Depository Services Limited ("CDSL"). All the members are informed that:

- the Businesses, as set out in the Notice of the AGM, will be transacted through voting by electronic means;  $\frac{1}{2} \left( \frac{1}{2} \right) = \frac{1}{2} \left( \frac{1}{2} \right) \left( \frac{1}{2} \right)$
- the remote e-Voting shall commence at 9:00 a.m. IST on Sunday, 25th August, 2024;
- the remote e-Voting shall end at 5:00 p.m. IST on Tuesday 27th August, 2024; the cut-off date, for determining the eligibility to vote through remote
- e-Voting or through the e-Voting system during the AGM, is Wednesday 21st August, 2024;
- any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the **cut-off date** i.e. **Wednesday**, **21st August**, **2024**, may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com** or mdbldc@vahoo.com. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password car
- be used for casting vote;

  Member may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM and d) a person whose name is recorded in the Register of Beneficial. recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 35th AGM through VC/OAVM Facility and e-Voting during the AGM;
- If you have any queries or issues regarding attending the AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact.
  - Mr. Rakesh Dalvi CDSL (022-2305-8542 and toll free no 1800 22 55 33).
  - Mr. S. Majhi, RTA MDPL, at (033) 2243-5029, 2248-2248 or at

B. Mil. S. Majlin, KTA: MIDFL, at US3 / 2243-5029, 2246-2246 of at E-mail Id. mdpldc@yahoo.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Murphol. 400013 or spend an email to haldest exetting@cfslindia.com Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.cor or call on 022-2305-8542/43.

The manner of the voting remotely ("remote e-voting") has also been provided in the Notice of the AGM. Members are requested to read carefully all the Notes set out therein and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting o e-voting during the AGM.

Mr. Asit Kumar Labh, Company Secretary in Practice (Membership No. 32891; C.P. No. 14664), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.sumedhafiscal.com), website of CDSL (www.evotingindia.com) and

Members holding shares in physical form, whose email addresses are not registered with the Company, may register their e-mail addresses online on the website of Maheshwari Datamatics Pvt. Ltd. (RTA) by visiting the link https://mdpl.in/form providing the necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of PAN card) in support of the address of the Member. Members holding shares in demat form can update their email addresses with their Depository Participant Manner of registering Email addresses and mandate

- nolding shares in demat form can update their email address with their Depository Participant. Manner of registering Email addresses and mandate for receiving Dividend electronically, if declared in the AGM
   For Physical shareholders You are requested to download Form ISR 1 available on the website of our RTA M/s. Maheshwari Datamatics Pvt. Ltd. by visiting the link https://mdpl.in/form. You are requested to send duly signed Form ISR 1 along with all enclosures as stated in the Form at the address of the RTA at 23, R. N. Mukherjee Road, 5th Floor, Kolkata 700001.
  - For Demat shareholders Please Register/Update through respective Depository Participants (DPs) (Any such updation effected by the DPs will automatically reflect in the Company's subsequent records).

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

Date : 29th July, 2024 Place : Kolkata

For Sumedha Fiscal Services Ltd. Dhwani Fatehpuria Company Secretary & Compliance Officer Membership No. F12817

# 3 GUJARAT

# IMD: Heavy rain in most parts of Gujarat for week

**EXPRESS NEWS SERVICE** VADODARA, JULY 29

HEAVY RAINFALL continued to lash most parts of Gujarat with Prantij in Sabarkantha receiving the highest rain of 6.5 inches until 4 pm Monday. Several parts of Mahisagar, Sabarkantha, Mehsana and Kheda districts remained heavily water-logged

due to the rain. The India Meteorological Department (IMD) has forecasted heavy to very heavy rainfall accompanied by thunderstorms and gusty winds for most districts over the next week.

Gujarat has received a total of 413 mm rainfall in the current season. On Monday afternoon, heavy rainfall in Sabarkantha caused a car and a Gujarat State Road Transport Corporation (GSRTC) bus to submerge in the flood water near the Himmatnagar Railway underbridge, which received 4.49 inches rain until 4 pm. Locals helped rescue the passengers from the car that rapidly drowned in the water. Apart from Prantij, Talod area of the district also recorded heavy rainfall of 4.53 inches.

In Mehsana, a tractor was submerged in the Gopi Nallah with the fire department rescuing 13 people, including seven minors, who were travelling on it. Mehsana received 5.55 inches of rainfall until 4 pm, while Visnagar received 6.06 inches causing water-logging at several homes. Vijapur recorded 4.84 inches of rain.

Heavy rainfall in parts of Banaskantha, Palanpur, Patan, Panchmahal, Dahod, Vadodara and Chhota Udepur resulted in most of the minor dams overflowing in the central Gujarat region. Nadiad town in Kheda district recorded 118mm rainfall in 24 hours, resulting in heavy water-logging in several parts of

Vaso in Kheda recorded a



People try to rescue passengers after a bus got stuck at Hamirgarh underpass, in Sabarkantha; (below) a VMC team during a clean-up drive in Vadodara on Monday.



Bhupendra Rana

rainfall of 89 mm, while Dahod taluka in Dahod received 88 mm.

Santrampur in Mahisagar district received a rainfall of 87 mm over a span of 24 hours, causing the Chibota river to swell to its danger mark, Lunawada town of Mahisagar also saw shops and market streets getting waterlogged after receiving 4.88 inches of rainfall Monday.

In Vadodara, locals rescued a senior citizen, who had slipped into the raging Surya river in Waghodia taluka while fishing and was caught in the midst of sweeping currents.

Jarod Police Inspector AJ Barot said the rescued man, aged 65, was sitting on the riverbank in hope of finding a catch when he slipped into the river and was being swept away by the current. In Vadodara city, several res-

idential colonies continued to remain water-logged for a fifth continuous day even as the city witnessed about an inch rainfall Monday morning. Residential colonies on the Waghodia-Dabhoi ring road,

which experienced water-logging on July 24, when the city received about 14 inches rain in 12 hours, are yet to see the rain wa ter drain out of the area. In many other parts of the

city, where the water receded, the civic body initiated sanitation work on Monday to clear the garbage and silt left behind by the Vishwamitri river water.

# Court suspends Medha Patkar's 5-month jail term in defamation case filed by L-G

**NIRBHAY THAKUR** 

NEW DELHI, JULY 29

A DELHI COURT on Monday suspended the five-month imprisonment sentence awarded to activist Medha Patkar in a defamation case filed by Delhi Lieutenant Governor V K Saxena 23 years ago when he headed an NGO in Gujarat

Earlier, on July 1, Raghav Sharma, Judicial Magistrate (First Class), while awarding the sentence to Patkar ordered a one-

Case against Medha Patkar was filed 23 years ago

month suspension of the sentence under Section 389(3) of the CrPC to allow her to file an appeal against the judgment.

On Monday, Additional Sessions Judge Vishal Singh sus-

The judge also granted bail to Patkar and directed her to furnish bail bonds. The court also issued notice to Saxena and sought his reply on September 4.

Patkar was convicted by a Delhi court on May 24 in the defamation case. In 2000, Saxena published an ad against Patkar's Narmada Bachao Andolan, In response, Patkar issued a 'press note' against Saxena.

A defamation suit was filed against Patkar in an Ahmedabad court in 2001. Two years later, on Supreme Court's directions. The Court of Judicial Magistrate (First Class) Raghav Sharma, while sentencing her

had said: "...Her decision to label the complainant (Saxena) as a 'coward' and 'not a patriot' was a direct attack on his personal character and loyalty to the nation. Such allegations are particularly grave in the public sphere..

Patkar's counsel had earlier argued that there was no proof that the press note was sent to

ined the spot, said since the of-

fice had been closed for two days,

a "cloud of methane gas" could

have led to the explosion as soon

as the switches were turned on.

DCP, Zone II, Abhay Soni said:

'The FSL has submitted a report

stating that methane gas leaked

from the drainage and filled up the

office space and a blast occurred

as soon as the electric points were

turned on. We have sought a re-

port from the Gujarat Electricity

Board to verify if there had been

any short circuit that caused the

fire..." Earlier the eyewitness had

claimed that a blast in the air con-

'Void that can't be filled': PM writes to SK Nanda's family



S K Nanda

Gandhinagar: Prime Minister Narendra Modi expressed his condolences to the family of SK Nanda, the retired IAS officer of Gujarat cadre who died Saturday in the United States, where he and wife Sanjukta were visiting their He was 68-year-old.

In a letter to Nanda's daughter, Sunaina, the PM wrote, "It is with immense sadness that I learned about the passing away of Dr Sudip Kumar Nanda ji. The loss of a distinguished individual, whose life was dedicated to the service of others, leaves a void that can never be filled."

Recalling Nanda's contribution as an innovative bureaucrat in various sectors like health, water management, law and order, and environment, the PM said he had an impact on countless lives.

"A powerful communicator and writer, Dr Nanda ji authored several books. Though Gujarat remained his Karmabhoomi and a second home, Dr Nanda ji always remained in touch with his Odia roots and strived tirelessly for the preservation and propagation of Odia culture," Modi wrote.

Nanda had gone to US on July 22 and is said to have suffered a cardiac arrest early Saturday. He will be cremated in the US

# 6 injured after fire breaks out at insurance company in Vadodara, two critical: Police

**EXPRESS NEWS SERVICE** VADODARA, JULY 29

A BLAZE at an insurance firm's office in Vadodara Monday left six people injured, out of which two are said to be critical, said police. Forensic experts submitted a report to the police stating that the fire could have been caused due to "methane gas" from the drainage pipe that had formed a cloud in the office.

Police said the incident took place in the office of Shriram General Insurance Company, located on the third floor of a commercial complex at Malhar Point on OP Road.

The injured were identified as Vikas Solanki, Gautam Solanki,



The fire broke out at the office of the insurance company in Vadodara on Monday. Bhupendra Rana

Vipul Chauhan, Achint Parikh, Ushal Desai and Punita Antani. According to the police, two

of the six injured suffered criti-

cal injuries due to the burns and glass shards.

Vadodara city police said that the forensic experts, who exam-

ditioning unit allegedly caused the fire, however, a fire officer said that there was "no sign of a blast" in the

AC units as "no parts had been Monday night at 11 pm. ENS

# 'GRAVE MISTAKE', SAYS NARESH PATIL

# Row over photos showing fire officer carrying deputy mayor on back

**KAMAALSAIYED** SURAT. JULY 29

AFTER HE was criticised for

piggybacking on a fire officer to avoid walking on the city's rain-ravaged roads, Surat Deputy Mayor Naresh Patil admitted his act was a "grave

"I was standing near a puddle, thinking of crossing. The officer picked me up without saying anything. I am extremely sorry about the incident," the Deputy Mayor told The Indian Express after the videos of a fire officer carrying him to his car were shared

widely on social media platforms.

The video is purportedly from Surat's Godadara's Capital Square complex, where the body of a missing 22-year-old man was found in the basement of an underconstruction building on July

Surat Mayor Daxesh Mavani was also present in the area when the body was being retrieved. The fire officer seen in the viral posts, Sunil Chaudhary, downplayed the incident. "Dr. Naresh Patil hesitated to put his legs in the puddle and I offered to help,'

thrown out".



**Public Notice** 

Adani Enterprises Limited having its Registered Office at

Adani Corporate House Shantigram, Near Vaishnodevi

The Company above-named, who has been granted a

Category-Llicence by the Central Electricity Regulatory

Commission (the Commission) for inter-State trading of

application before the Commission for alterations and

modifications in the conditions of licence as given

Seeking approval from the Hon'ble Central Electricity

Regulatory Commission for transfer of the inter-state

trading license held by the Adani Enterprises Limited to

3. The application made before the Commission is posted

on www.adanienterprises.com and can be inspected by

any person with Mr. Praveen Tamak, working for gain as Deputy General Manager for the Adani Enterprises Ltd.

The Phone No. of Mr. Praveen Tamak is +919711733252

noted proposals for alteration and modifications in the

licence, in the application made before the Commission, may be sent to the Secretary, Central Electricity

Regulatory Commission, 6th, 7th & 8th Floors, Tower B,

World Trade Centre, Nauroji Nagar, New Delhi- 110029

within 30 days of publication of this notice, with a copy

5. No objections or suggestions shall be considered by the

Commission, if received after expiry of period of 30 days.

Careers

आरईसी लिमिटेड।REC Limited

(भारत सरकार का महारत्न उद्यम) (A Maharatna Government of India Enterpri

Regd. Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi-110003 Corporate Office: REC World Headquarters, Plot No. I-4,

Near IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana) Tel.: +91-124-4441300 | Website: www.recindia.nic.in CIN: L40101DL1969GOI005095 | GST: 06AAACR4512R3Z3

Praveen Tamak

Deputy General Manager

4. The objections or suggestions, if any, on the above-

Circle, SG Highway, Ahmedabad – 382421, Gujarat, India

Million Units

Adani Energy Solutions Step-Thirteen Limited. 2. The ground for seeking transfer of inter-state trading

and the Email ID is praveen.tamak@adani.com

to the applicant.

Place: New Delhi

Date: 30-07-2024

a. Restructuring of the Group Companies

Naresh Patil is carried by the fire officer in Godadara.

# Transpek Transpek Industry Limited CIN: L23205GJ1965PLC001343

Regd. Office : 4th Floor, Lilleria 1038, Gotri-Sevasi Road, Vadodara - 390021 NOTICE

NOTICE IS HEREBY GIVEN THAT a meeting of the Board of Directors will be held on Thursday, the 8th August, 2024 at 10.30 a.m. through Audio-Visual means to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on 30th June, 2024 as required under Regulation 33 of the SEBI (LODR) Regulations, 2015.

For Transpek Industry Limited Place: Vadodara Alak D. Vvas Date: 29.07.2024

fer Agent or their respective Depository Participant(s).

mentioned time and date.

Place: Ahmedabad

Date: 29-07-2024

the provisions of Companies Act, 2013 and Rules are given hereunder

shall be able to cast their votes through e-voting at the AGM.

Cut-off date for the purpose of remote e-voting is Friday, 16th August, 2024

www.evotingindia.com and at the website of BSELimited, www.bseindia.com.

free no.: 1800-22-5533 or send are quest at helpdesk evoting@cdslindia.com

Company Secretary & Compliance Officer

**VIVANTA INDUSTRIES LIMITED** 

Regd. Office: 403/TF, Sarthik II, Opp Rajpath Club, 5.G Highway, Bodakdev Ahmedabad 380054

INDIA, Phone: 09687604819, . CIN: L74110Gi2013PLC075393

Email: compliance@vivantaindustries.com, web: www. vivantaindustries.com

NOTICE OF 11th ANNUAL GENERAL MEETING NOTICE

will be held on Thursday, 22nd August, 2024 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("DAVM") to transact the businesses as set out in the notice of AGM in compliance with

General Circular Nos. 14/2020 (dated fith April, 2020), 17/2020 (dated 13th April, 2020) and 20/2020 (dated

5th May, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circular (s)") and Circular No. SEBUHO/CFD/CMD1/CIR/P/2020/ 79 dated 12th May, 2020 and 02/2022 dated 05th May, 2022 (Collec-

tively referred to as "MCA Circulars") and circular dated May 12, 2020. January 15, 2021 and 13th May,

2022, issued by the Securities and Exchange Board of India ("SEBI Circular"). Pursuant to Provision of

Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the regis-

ter of members and Share Transfer books of the company shall remain closed from 16th August, 2024 to

22nd August, 2024 (Both days inclusive), in compliance with MCA Circulars and SEBI Circular, the Notice

of AGM along with the Annual Report for the financial year 2023-24 have been sent in electronic mode only to all those members whose e-mail ids are registered with the Company or the Registrar and Share Trans-

with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation

44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annua

General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to

Period of e-voting: E-voting shall commence from 9:00 a.m. on 19th August, 2024 and ends at 5:00 p.m. on 21nd August, 2024 Please note that remote e-voting will not be allowed beyond the above-

Persons who have acquired shares and become member of the Company after dispatch of Notice of the

AGM and holding shares ason the cut-off date i.e. 16th August, 2024, may cast their votes by following

the instructions and process of remote e-voting as provided in the Notice of AGM.

A person, whose name appears in the Register of Members or in the Register of Beneficial owners

maintained by the depositories as on out-off date only, shall be entitled to avail the facility of remote e-

votingas well as voting at the AGM. However, if the person is already registered with CDSLfor remote e-

voting, then the existing User ID and Password can be used for casting votes.

Members attending AGM through VC/CAW/M facility, who have not casted their votes by remote e-voting

Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.

The procedure for e-voting, attending the AGM through VC/DAVM facility and registration of E-mail ID.

by shareholders has been provided in the Notice of AGM. The same is evaluable on the website of the

Company: www.vivantaindustries.com, website of Central Depositary Services (India) Limited at

In case of any query relating to e-voting, members! beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.cdst.co.in or call on tot

For, VIVANTA INDUSTRIES LIMITED

SD/-

Vinita Keshwani

Company Secretary & Complicance Officer

REMOTE E-VOTING: In compliance with provisions of Section 108 of the Companies Act, 2013 read

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the members of the Company

# NOTICE

Notice is Hereby Given That The Certificate(s) For Folio No. LNT0115658 & Cortificates No. 136029 & 274281 & 386724 Distinctive Number 7549168 to 7549217, 144816012 to 144816061, 581321737 to 581921836 Equity Shares Nos 200 of Larsen & Toubro Ltd Standing In The Name (s) of GANDHI LALITCHANDRA JAYANTILAL has/ Have Been Lost Of Mislaid And The Undersigned Have Applied To The Company To Issue Duplicate Certificate(s) For The Said Shares. Any Person Who Has any Claim In Respect of The Said Shares Should Write To Our Registrar, KffIn Technologies Limited, selenium Tower B, Plot No 31-32, Gachibowill Financial District, Hyderabad - 500032 With in One Month From This Date Else The Company Will Proceed To Issue Duplicate Certificate(s). NAME OF THE SHAREHOLDEIS! Place:- Baroda GANDHI LALITCHANDRA JAYANTILAL

# NOTICE

Notice is Hereby Given That The Certificate(s) For Folio No. 75119780 & Certificates No. 475092 & 1342181 Distinctive Number 621801646 to 621801745 & 1393348947 to 1393349096 Equity Shares Nos 250 of Larsen & Toubro Ltd Standing in The Name is) of GANDHI LAUTCHANDRA JAYANTILAL & GANDHI URMILA JAYANTILAL has/ Have Been Lost Of Mislaid And The Undersigned Have Applied To The Company To Issue Duplicate Certificate(s) For The Said Shares. Any Person Who Has any Claim in Respect of The Said Shares Should Write To Our Registrar, Kfli's Fechnologies Limited, selenium Tower 8 , Plot No 31-32 , Gachibowli Financial District, Hyderabad - 500032 With in One Month From This Date Else The Company Will Proceed To Issue Duplicate Certificate(s). NAME OF THE SHAREHOLDE(S)

Place:- Baroda

GANDHI LALITCHANDRA JAYANTILAL GANDHI URMILA JAYANTILAL

# **IIIHMR**UNIVERSITY



Specializations are available in:

SC, ST, OBC-NC, and EWS Category students are eligible for a scholarship of Rs. 60,000 if they

CAT/MAT/XAT/CMAT/NMAT/ATMA.



⊕ www.iihmr.edu.in 
⋈ admiss

# • Corporate Social Responsibility (CSR) & Environmental Social Governance (ESG) Management • Micro & Small Business Management Programme Fee of Rs. 5.75 Lakhs for 2 Years 🚇 Tuition Fees Waiver Students belonging to Socially Challenged Groups (SC, ST, OBC-NC) and Economically Weaker Section (EWS) are eligible for a full tuition fee scholarship of $\bf Rs. 3.48 \, Lakhs$ . Scholarships General Category students are eligible for a scholarship of Rs. 60,000 if they have graduation marks of 55% or above; or achieve a percentile score of 55 or above in CAT/MAT/XAT/CMAT/NMAT/ graduation marks of 50% or above; or achieve a percentile score of 50 or above in

**ENGAGEMENT OF ADVISOR/ SENIOR CONSULTANT/ CONSULTANT IN REC LTD.** 

### REC limited is a Maharatna Public Sector Enterprise and a well acclaimed Non-Banking Financial Company with the status of 'Infrastructure Finance' Company.

To meet the growing requirement, REC Limited intends to engage 07 nos. professionals/experts with rich professional experience as Advisor/Senior Consultant/ Consultant in the areas of Infrastructure & Logistics/Energy/Finance/ Business

Development etc. on contractual basis for a period of 01 Year

which is further extendable based on performance and requirement

nterested candidates should visit 'Careers tab' on www.recindia. nic.in for further details regarding age, qualification, experience, etc. The last date for receipt of application along with necessary enclosures is 9th August, 2024 (Friday).

# MBA (Development Management)

(Two years full-time programme)

Ahmedabad